

A regular meeting of the Bracken County Fiscal Court was held Wednesday, December 28, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of Dennis Jefferson seconded by John Corlis the minutes meeting December 14, 2011 be accepted/approved.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

*No public comment.

Ordinance # 11-05 relating to the agreement between Bracken County Fiscal Court & Bracken County Cable Vision, Inc- 2nd Reading and Adoption

Tabled until public hearing, 2nd Reading and consideration for Adoption Jan. 11, 2012 at 10:00 a.m.

Cannon Road Bridge

Judge Bush advised that the bridge is complete, although there is some work to do along the abutments. The county road department will be taking care of this.

Judge Bush advised that he had received the permits for Hillsdale and Mattox Road and the court will look into those projects Summer 2012.

*Discussion was held regarding additional concrete for Cannon Bridge. Ron's Concrete used an additional 35 yards of concrete making his total payment \$17,000 (the 35 yards was an additional \$3,500). This will be approved along with the Road Fund Vendor Claims later in this meeting.

SAR Affiliation – Alex Hyrcza

Tabled until January 2012

Space Utilization-Courthouse (once Judicial Center is complete)

Tabled until January 2012

Bracken County Parks and Recreation Board - Update

Magistrate Dennis Jefferson and Judge Bush advised the court that this board would be applying for a grant through Buffalo Trace Area Development District for horse and pedestrian trails on the Industrial Site. There will be a Resolution presented to the court for approval once they get information together.

2012 Setting Maximum Salaries for the Bracken County Clerk's Office

Upon motion of John Corlis, seconded by Dennis Jefferson that the Court approve the below amounts setting maximum salaries for 2012 – Bracken County Clerk's Office

Vote being unanimous.

Bracken County Clerk – 2012 Annual Budget

Upon motion of David Kelsch, seconded by Doug Smith that the following 2012 Budget be accepted/approved for the Bracken County Clerk.

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Scotty Lippert seconded by Clark Hennessey that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of John Corlis seconded by David Hughes that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Dispatch/911 Vendor Claims be approved for payment.

Vote being unanimous.

*Co Attorney, Mike Clark advised Carl Allen and other magistrates that he sent letters to all property owners regarding 3rd Alley in Foster. The meeting is set for January 13, 2012 at 3 pm. This is tentative and Mike Clark will let them know if property owners can attend.

*County Attorney, Mike Clark advised that he will meet with Gayle Mains and look at the survey on the Woodland Acres issue. He and Judge Bush went out the look at the property personally . The court will have to look at a few things regarding this. He will present more information to the court once he reviews the survey that was performed.

Upon motion of John Corlis, seconded by Doug Smith that the December 28, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge Executive